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October 16, 2003

Council on Academic Affairs

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Agenda for the October 16, 2003 CAA Meeting

Items approved: 03-71, BUS 3970, Study Abroad (New Course)
03-72, Summer Academic Load Policy (Request for Clarification)

Items Pending: 03-73, PED 2130, Athletic Training Practicum (Revised Course)
03-74, PED 2135, Basic Care and Prevention of Athletic Injuries (Revised Course)
03-75, PED 2136, Athletic Training as a Profession (Revised Course)
03-76, PED 3140, Injury Recognition – Upper Extremity (Revised Course)
03-77, PED 3141, Therapeutic Exercise (Revised Course)
03-78, PED 3142, Injury Recognition – Lower Extremity (Revised Course)
03-79, PED 3143, Therapeutic Modalities (Revised Course)
03-80, PED 3144, Seminar in Sport Medicine (Revised Course)
03-81, Physical Education, Athletic Training Option (Program Revision and Catalog Copy)
03-82, Incomplete Grades (Revision of IGP 46)

Council on Academic Affairs

Minutes

October 16, 2003

The October 16, 2003 meeting of the Council on Academic Affairs was held at 2:00 p.m. in Booth Library Conference Room 4440.

Members present: Dr. Bock, Mr. Bunker, Dr. Dietz, Ms. Hall, Dr. Helsel, Dr. Methven, Dr. Reid, Ms. Samuels, Ms. Sterling, and Dr. Tidwell.

Staff present: Dr. Herrington-Perry, Dr. Lord, and Ms. Fopay.

Guests present: Ms. Creath, Records; Mr. Renick, *Daily Eastern News*; and Dr. Wayland, School of Business

I. Minutes

The minutes of October 2, 2003 were approved as written.

II. Communications:

1. Academic Waiver Reports for September 2003 from the College of Arts & Humanities, Lumpkin College of Business and Applied Sciences, College of Education & Professional Studies, and College of Sciences.
2. August 21, 2003 memorandum from Associate Dean Lynch, CAH, requesting executive action to the B.A. in Journalism program that would change the minimum grade requirement of "C" so that it would apply only to JOU 2101 and 2901, not JOU 3000, 3001, 3301 and 3302.
Dr. Methven mentioned that JOU 3000 is a core requirement and should not be removed. He will contact Associate Dean Lynch, CAH, and Dr. Hyder, Journalism, to ask for clarification of this executive action request.
3. Minutes from the September 26, 2003 College of Sciences Curriculum Committee meeting.

III. Committee Reports

None.

IV. Items to be Added to the Agenda:

1. 03-73, PED 2130, Athletic Training Practicum (Revised Course)
2. 03-74, PED 2135, Basic Care and Prevention of Athletic Injuries (Revised Course)
3. 03-75, PED 2136, Athletic Training as a Profession (Revised Course)
4. 03-76, PED 3140, Injury Recognition – Upper Extremity (Revised Course)
5. 03-77, PED 3141, Therapeutic Exercise (Revised Course)
6. 03-78, PED 3142, Injury Recognition – Lower Extremity (Revised Course)
7. 03-79, PED 3143, Therapeutic Modalities (Revised Course)

8. 03-80, PED 3144, Seminar in Sport Medicine (Revised Course)
9. 03-81, Physical Education, Athletic Training Option (Program Revision and Catalog Copy)
10. 03-82, Incomplete Grades (Revision of IGP 46)

Dr. Bock moved and Dr. Dietz seconded the motion to add these items to the agenda.

V. Items to be Acted Upon.

1. 03-71, BUS 3970, Study Abroad (New Course)

Dr. Wayland presented the proposal and answered questions of the council. The motion passed unanimously.

The proposal was approved, effective Summer 2004.

BUS 3970. Study Abroad. (Arr.-Arr.-1-15) F, S, SU. Study abroad. See EIU 3970.
Prerequisite: Admission to the School of Business.

2. 03-72, Summer Academic Load Policy (Request for Clarification)

Ms. Sue Harvey, Records Office, could not attend the meeting. Dr. Herrington-Perry provided details regarding the request for clarification from Ms. Harvey. It is believed that at the October 1, 1998 CAA meeting the statement regarding summer internships was inadvertently left out of the proposal to change the Academic Load Policy for the summer term by the subcommittee presenting the proposal.

The Council unanimously passed the motion to reinstate the following statement to the undergraduate catalog:

A student may enroll for as many as 12 semester hours in a summer internship course providing the internship is a full-time experience of 10 weeks or more.

The meeting adjourned at 2:15 p.m.

--Minutes prepared by Janet Fopay

The current agenda and all CAA council minutes are available on the web at <http://www.eiu.edu/~eiucaa/>. In addition, an electronic course library is available at <http://www.edu.edu/~eiucaa/elibrary/>.

***** ANNOUNCEMENT OF NEXT MEETING *****

Thursday, October 23, 2003
Conference Room 4440 - Booth Library @ 2:00 p.m.

Agenda

1. 03-73, PED 2130, Athletic Training Practicum (Revised Course)
2. 03-74, PED 2135, Basic Care and Prevention of Athletic Injuries (Revised Course)

3. 03-75, PED 2136, Athletic Training as a Profession (Revised Course)
4. 03-76, PED 3140, Injury Recognition – Upper Extremity (Revised Course)
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9. 03-81, Physical Education, Athletic Training Option (Program Revision and Catalog Copy)
10. 03-82, Incomplete Grades (Revision of IGP 46)

Approved Executive Actions:

None.

Pending Executive Actions:

None.